



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Ramona N. Mellott, Ph.D.

Tamara Shreeve, MPA

Executive Director

Jenna Jones

AGENDA BOARD MEETING

August 9, 2019

8:30 a.m.

1740 W. Adams St.

Boardroom A (1st Floor)

Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2) to review confidential records and A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Ms. Jenna Jones, at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

1. **CALL TO ORDER** – Dr. Bohanske
2. **ROLL CALL** – Ms. Poe
3. **REMARKS/ANNOUNCEMENTS** – Dr. Bohanske
 - CE Documentation for Licensee Attendance at Board meetings
 - Board Surveys
 - Board Member and Staff Appreciation
 - Change in Board staff

4. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please complete a "Call to the Public Request to Speak" form and give it to a Board staff person.

5. COUNSEL UPDATE – Ms. Galvin

6. CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

Any item under consent may be removed for independent discussion and action by a Board member.

A. APPROVAL OF MINUTES

- July 12, 2019, Regular Session

B. EXECUTIVE DIRECTOR'S REPORT

C. INVESTIGATIONS REPORT

D. LICENSING REPORT

E. DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

1) Requesting Approval to Sit for Examination (EPPP) Only

- a) Emily Berry, Psy.D.
- b) Sunny M. Jundt, Ph.D.

2) Requesting Approval to Sit for Examination (EPPP) & Licensure

- a) Christine De Santis-Collis, Ph.D. (*REAPP*)
- b) Eric Scott Suedmeyer, Ph.D. (*previously approved for EPPP only*)
- c) Lori A. Wilson, Psy.D. (*REAPP*)
- d) Melissa L. Gonzalez, Psy.D.

3) Requesting Approval for Licensure by Waiver

- a) Justin M. Clary, Psy.D.
- b) Karina Fleming, Psy.D.

4) Requesting Approval of Supervised Experience for Licensure

- a) Angelia Corley, Ph.D.
- b) Brittany Lyn Friedman, Psy.D.

5) Requesting Approval for Licensure by Credential

- a) Adam David Dell, Psy.D.
- b) Ann D. Collier, Ph.D.
- c) Joseph Anthony Lupo, Ph.D.

F. DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- 1) Abigail Bunt, M.Ed.
- 2) Elizabeth Vos, M.A.
- 3) Jane K. DeToma, M.A.
- 4) Jennifer L. Gentile, M.S.
- 5) Katarzyna Motylewicz, M.S.
- 6) Lisette Lorraine Leyva, M.A.
- 7) Rahil Hristos Roussos, M.A.
- 8) Robyn K. Marian, M.A.
- 9) Tanisha Loren Ruesch, M.Ed.

- G. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM SHANA BURGOS-DESTAPHANIS, PH.D.**
- H. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM NICOLETTA BAILA, PH.D.**
- I. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP AND TESTING ACCOMMODATIONS FROM MARISA T. SANCHEZ, PSY.D.**
- J. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM SHERRY ANN CRAFT, PH.D.**

TIMED ITEM – 8:45 a.m.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO INITIAL CASE REVIEW OF THE FOLLOWING COMPLAINT

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records including the receipt and discussion of information or testimony that is confidential by state or federal law, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- a) Complaint No. 19-05 Robert Farr, Ph.D. (Ms. Shreeve)**

TIMED ITEM – 10:00 a.m.

**8. INFORMAL INTERVIEW – SCOTT PADILLA, PSY.D. – Complaint No. 18-34
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO ALLEGATIONS OF UNPROFESSIONAL CONDUCT, PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, POSSIBLE DISCIPLINE AND/OR OFFER OF A CONSENT AGREEMENT OR REFERRAL TO A FORMAL HEARING (Dr. Brundage)**

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records including the receipt and discussion of information or testimony that is confidential by state or federal law, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIR

- 9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF THE ENHANCED EXAMINATION FOR PROFESSIONAL PRACTICE IN PSYCHOLOGY (EPPP)- Ms. Jones**
- 10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FROM DANIELLE DIPAOLO, PSY.D., HOLDER OF TEMPORARY LICENSE NO. PSY-T-000010, FOR APPROVAL OF POSTDOCTORAL TRAINING PLAN MODIFICATION –Dr. Meier**

11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING MARK MAGIER, PSY.D., AS IT RELATES TO COMPLIANCE WITH THE CONSENT AGREEMENT IN CASE NO. 18-08 AND POSSIBLE EXTENSION OF TIMEFRAME FOR FITNESS FOR DUTY EVALUATION IN THE INTERIM CONSENT AGREEMENT FOR CASE NO. 18-33 - Ms. Michaelsen**
12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED SUBSTANTIVE POLICY STATEMENT FOR DETERMINATION OF RESIDENCE IN RELATION TO HB2569 – Ms. Jones**
13. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF PROPOSED APPLICATIONS FOR UNIVERSAL RECOGNITION FOR PSYCHOLOGISTS AND BEHAVIOR ANALYSTS – Ms. Jones**
14. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECENT 5 YEAR RULE REVIEW AT THE GOVERNOR’S REGULATORY REVIEW COUNCIL AND OPTIONS FOR MOVING FORWARD WITH RULE PACKAGES – Ms. Jones**
15. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED BUDGET AND STRATEGIC PLAN FOR FY2021 –Ms. Jones.**
16. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO OFFER TEMPORARY LICENSES AND IF SO, ADOPTION OF PROPOSED APPLICATION FORM – Ms. Jones**
17. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING STATUS UPDATE OF PROGRESS ON ADDRESSING ISSUES IN THE SUNSET AUDIT REPORT– Ms. Jones**
 - A. **Recommendation #4 regarding a revised claims processing policy- Ms. Michaelsen**
 - B. **Recommendation #8 regarding accepting BACB information - Ms. Jones**
 - C. **Recommendation #7 regarding fee evaluation and possible fee reduction – Ms. Jones**
18. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED SUBMISSION TO THE COMMITTEE(S) OF REFERENCE FOR UPCOMING SUNSET HEARING(S) – Ms. Jones**
19. **UPDATE ON RECENT PSYPACT COMMISSION MEETING AND POSTING OF PROPOSED PSYPACT RULES - Dr. Bohanske**
20. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BACB CHANGE IN PROCESS FOR PROVIDING VERIFICATION OF PASSING BACB’S EXAMINATION FOR CERTIFICATION**
21. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM LEGISLATIVE COMMITTEE FOR UPCOMING LEGISLATIVE SESSION**
22. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING JAMIE MATANOVICH, PH.D., AND POSSIBLE NON-COMPLIANCE WITH THE CONSENT AGREEMENT IN CASE NO. 17-26 AND RECENT INFORMATION RECEIVED BY THE BOARD OFFICE. – Ms. Michaelsen**

- 23. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BEHAVIOR ANALYST APPLICATION FOR LICENSURE SUBMITTED BY SHAUNA SILVERMAN, M.ED. AND POSSIBLE DENIAL OF THE SAME – Dr. Davis-Wilson**
- 24. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR AND CONSIDERATION OF SPECIAL ASSIGNMENT – Ms. Jones and Mr. Bustamante from Human Resources, Arizona Department of Administration**
- 25. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE HIRING OF A NEW EXECUTIVE DIRECTOR – Mr. Bustamante**
- 26. NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 27. ADJOURNMENT**